



**MOONGIPA
CAPITAL FINANCE LTD.**

Scrip Code: 530167

Dates: 1st August 2017

To,

Listing Department,
BSE Limited
25th Floor , P.J. Towers,
Dalal Street,
Mumbai -400001

Sub : Submission of Intimation of Second Meeting of Board of Director For Declaration of Unaudited Financial Results of Quarter ended 30th June 2017 and Treading Window Closure in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015.

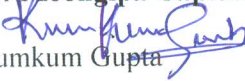
Dear Sir/ Madam,

Please find herewith Notice of Second Meeting of Board of Director for Declaration of Unaudited Financial Results for the Quarter ended 30th June 2017 and Treading Window Closure, Pursuant to SEBI (Provision of Insider Trading), 2015 Published in Newspaper Mahalaxmi Bhagyoday (Hindi) & Money Makers (English) on Date 1st August 2017.

Kindly Acknowledge,

Yours Truly,

For **Moongipa Capital Finance Limited**


Kumkum Gupta



Company Secretary & Compliance Officer

Enclosed copy of Notice published in Newspaper Dainik Mahalaxmi Bhagyoday (Hindi) & Money Makers (English) on date 1st August 2017

(CIN : L65993DL1987PLC028669)

Regd. Office : 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi-110005. Ph. : 011-41450121, Fax : 011-41450122
E-mail : moongipac@gmail.com, Website : www.moongipa.com



MOONGIPA CAPITAL FINANCE LTD.

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(CIN : L65993DL1987PLC028669)
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Email : moongipac@gmail.com
Website : www.mongipa.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday day of 14th August ,2017 at 11:00 AM at 18/14 W.E.A, Pusa Lane , Karol Bagh, New Delhi – 110005, inter alia, to consider , approve and take on record unaudited quarterly Financial Results and Accounts for the quarter and three Months ended on June 30,2017.

1. To consider and approve unaudited quarterly financial results of the Quarter ended 30th June 2017.
2. Resignation of Existing Company Secretary & Compliance Officer Mrs. Kumkum Gupta.
3. Appointment of Company Secretary & Compliance Officer Mr. Kailash pursuant to Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
4. Any other business items as per agenda.

Further in accordance with Code of Conduct for Preservation of Insider Trading framed by the Company Pursuant to the SEBI (Prohibition of Insider Trading) Regulations,2015, the Trading Window for dealing in the securities of the Company will be closed for all Directors and Designated Employees of the Company from 01.08.2017 to 16.08.2017 (both days inclusive)

Trading Window will open on 17.08.2017

This intimation is also available on the Company's website at www.mongipa.com and on the Listed Bombay stock Exchange website www.bseindia.com .

For MOONGIPA CAPITAL FINANCE LIMITED

Sd/-



Kumkum Gupta
Kumkum Gupta

Company Secretary & Compliance Officer

Place: New Delhi
Date: 01.08.2017

(CIN : L65993DL1987PLC028669)

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